

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
JUNE 9, 2022 @ 10:00 A.M., EST
IN PERSON AT 30 S. MERIDIAN ST., SUITE 300,
INDIANAPOLIS IN 46204
AND VIRTUALLY VIA WEBEX**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. Discussion of strategy with respect to initiation of litigation, authorized under Ind. Code § 5-14-1.5-6.1(b)(2)(B).

II. PUBLIC SESSION: To commence immediately following the executive session.

A. ADMINISTRATIVE ACTIONS:

1. Attendance
2. Date of next meeting: July 14, 2022 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
1. * Approval of the minutes of the meeting held May 12, 2022 in person and virtually via WebEx.

B. DEPOSITORY DIVISION:

1. * **Scottsburg Building and Loan Association, Scottsburg, Scott County, Indiana**
Scottsburg Building and Loan Association has applied for approval of a Plan of Charter Conversion pursuant to IC 28-15-14-4. **(Kirk J. Schreiber)**

C. DIRECTOR'S COMMENTS AND ACTIONS:

1. * Financial Discussion (22/23 fee proposal). **(Michael Fracassa)**
2. Introduction of Miranda Bray and Scott Conner
2. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.
3. Other Matters
4. **First Merchants Bank, Muncie, Delaware County, Indiana**
On May 13, 2022, the Department received notice that First Merchants Bank will be closing their Jackson Branch. The branch is located at 61N. Wisner Street, Jackson, Jackson County, Michigan. **This item is for informational purposes only.**

5. **Merchants Bank of Indiana, Carmel, Hamilton County, Indiana**

On April 26, 2022, the Department received notice pursuant to IC 28-13-16 of Merchants Bank of Indiana intent to form two (2) wholly owned qualified subsidiaries. **This item is for informational purposes only.**

***Indicates voting item**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**